

**Oversight Committee
Auburn Successor Agency (former AUDA)
October 22, 2013
REGULAR MEETING**

CALL TO ORDER

Megan Siren called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Megan Siren, Curt Smith, Jerry Johnson, Randi Swisley

Committee Members Absent: Ron Martinez, Jennifer Montgomery, Keith Nesbitt

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Committee.

APPROVAL OF MINUTES

1. Approval of Draft Minutes from Regular Meeting of Oversight Committee meeting of September 17, 2013.

MOTION: Smith/ Johnson/ Unanimously approved

PUBLIC COMMENT- None

ADMINISTRATIVE

2. Approval of the Long Range Property Management Plan.

Megan Siren presented this item. She explained that the Long Range Property Management Plan and the four options available in the code. She said the two parcels must be sold. She said offers and purchase offers must be approved by this committee and Department of Finance. She said the Community Development Department received a recent estimate of \$393,000.

By Resolution 13-04 approve the Long Range Property Management Plan for the Auburn Successor Agency pursuant to Health and Safety Code Section 34191.5 authorize the filing of the Long Range Property Management Plan with the State Department of Finance for approval.

MOTION: Smith/ Johnson/ Approved 4:0

ADJOURNMENT

Megan Siren adjourned the meeting, without objection, at 5:30 p.m.

Minutes submitted by:

Amy M. Lind, Deputy City Clerk